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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

HARLAN KELLY,

Defendant.

CASE NO. 21-CR-0402 RS

UNITED STATES' AMENDED EXHIBIT LIST

Debt: Courtroom 3 - 17th Floor
Judge: Hon. Richard Seeborg

Trial Date: June 26, 2023

The United States hereby submits the attached amended list of exhibits. The government reserves the right to amend this list and disclose additional exhibits in a manner consistent with the Federal Rules of Criminal Procedure.

1 DATED: June 9, 2023

Respectfully submitted,

2 THOMAS A. COLTHURST
Attorney for the United States,
3 Acting under Authority Conferred by 28 U.S.C. § 515

4 /s/ David J. Ward
DAVID WARD
5 KRISTINA GREEN
6 Assistant United States Attorneys

US v. Harlan Kelly - Government Exhibit List						
Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
1	US-QUICKEN	US-QUICKEN-00000004	US-QUICKEN-00000004	Quicken custodian declaration		
2	US-QUICKEN	US-QUICKEN-00000005	US-QUICKEN-00001139	Quicken loan file for Kelly loan		
3	US-QUICKEN	US-QUICKEN-00000005	US-QUICKEN-00000010	Final (10/11/2014) URLA submitted by Kellys.		
4	US-QUICKEN	US-QUICKEN-00000011	US-QUICKEN-00000020	Original URLA (9/5/14) submitted by Kellys.		
5	US-QUICKEN	US-QUICKEN-00000021	US-QUICKEN-00000034	Deed of trust executed by Kellys on 10/11/14.		
6	US-QUICKEN	US-QUICKEN-00000054	US-QUICKEN-00000056	Note to Quicken for 1622 11th Ave.		
7	US-QUICKEN	US-QUICKEN-00000061	US-QUICKEN-00000065	Amended settlement statement (ORTC)		
8	US-QUICKEN	US-QUICKEN-00000071	US-QUICKEN-00000075	Settlement statement (10/20/14)		
9	US-QUICKEN	US-QUICKEN-00000166	US-QUICKEN-00000166	Notice of Quicken conditional approval dated 9/27/14		
10	US-QUICKEN	US-QUICKEN-00000209	US-QUICKEN-00000209	Quicken locked loan notification (10/1/14)		
11	US-QUICKEN	US-QUICKEN-00000210	US-QUICKEN-00000210	Mortgage Loan Origination Agreement w/Mitchell (dated 9/5/14)		
12	US-QUICKEN	US-QUICKEN-00000245	US-QUICKEN-00000246	Mortgage broker fee arrangement dated 9/3/14.		
13	US-QUICKEN	US-QUICKEN-00000259	US-QUICKEN-00000262	Quicken underwriting conditions.		
14	US-QUICKEN	US-QUICKEN-00000273	US-QUICKEN-00000274	Uniform Underwriting and Transmittal Summary		
15	US-QUICKEN	US-QUICKEN-00000334	US-QUICKEN-00000334	Original "Straight Note" signed by Kellys on 9/12/12 and submitted to Quicken.		
16	US-QUICKEN	US-QUICKEN-00000335	US-QUICKEN-00000335	"Straight Note Modification" signed by Kellys and dated 12/2/2013.		
17	US-QUICKEN	US-QUICKEN-00000585	US-QUICKEN-00000586	Written payoff demand submitted to Old Republic		
18	US-QUICKEN	US-QUICKEN-00000653	US-QUICKEN-00000659	Sixth Amended Report from Old Republic Title		
19	US-QUICKEN	US-QUICKEN-00000705	US-QUICKEN-00000706	Loan purchase voucher.		
20	US-QUICKEN	US-QUICKEN-00001142	US-QUICKEN-00001156	QM findings.		
21	MAKRAS-GJSDT	MAKRAS-GJSDT-00000002	MAKRAS-GJSDT-00000007	Makras 12/2/13 check for \$8,685 (N. Kelly)		
22	MAKRAS-GJSDT	MAKRAS-GJSDT-00000008	MAKRAS-GJSDT-00000015	Makras 12/2/13 check for \$22,000 (N. Kelly)		
23	MAKRAS-GJSDT	MAKRAS-GJSDT-00000016	MAKRAS-GJSDT-00000022	Makras 12/2/13 check for \$37,441 (H. Kelly)		
24	MAKRAS-GJSDT	MAKRAS-GJSDT-00000023	MAKRAS-GJSDT-00000029	Makras 12/2/13 check for \$1,873 (N. Kelly)		
25	MAKRAS-GJSDT	MAKRAS-GJSDT-00000032	MAKRAS-GJSDT-00000032	Original "Straight Note" signed by Kellys on 9/12/12.		
26	MAKRAS-GJSDT	MAKRAS-GJSDT-00000033	MAKRAS-GJSDT-00000034	"Straight Note" executed by Kellys and dated 6/25/14		
27	MAKRAS-GJSDT	MAKRAS-GJSDT-00000036	MAKRAS-GJSDT-00000037	Request for Verification of Mortgage		
28	MAKRAS-GJSDT	MAKRAS-GJSDT-00000038	MAKRAS-GJSDT-00000039	Borrower's closing statement (10/20/14)		
29	MAKRAS-GJSDT	MAKRAS-GJSDT-00000043	MAKRAS-GJSDT-00000043	Makras RE Operating Statement - Dec. 2012 - 1622 11th Ave.		
30	MAKRAS-GJSDT	MAKRAS-GJSDT-00000045	MAKRAS-GJSDT-00000112	Makras RE Consolidated Detail Property Statements - 2012 - 1622 11th Ave.		
31	MAKRAS-GJSDT	MAKRAS-GJSDT-00000113	MAKRAS-GJSDT-00000113	Makras RE Operating Statement - Dec. 2013 - 1622 11th Ave.		
32	MAKRAS-GJSDT	MAKRAS-GJSDT-00000114	MAKRAS-GJSDT-00000286	Makras RE Consolidated Detail Property Statements - 2013 - 1622 11th Ave.		
33	MAKRAS-GJSDT	MAKRAS-GJSDT-00000287	MAKRAS-GJSDT-00000287	Makras RE Operating Statement - Dec. 2014 - 1622 11th Ave.		
34	MAKRAS-GJSDT	MAKRAS-GJSDT-00000288	MAKRAS-GJSDT-00000444	Makras RE Consolidated Detail Property Statements - 2014 - 1622 11th Ave.		

US v. Harlan Kelly - Government Exhibit List						
Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
35	MAKRAS-GJSDT	MAKRAS-GJSDT-00000445	MAKRAS-GJSDT-00000445	Makras RE Operating Statement - Dec. 2015 - 1622 11th Ave.		
36	MAKRAS-GJSDT	MAKRAS-GJSDT-00000446	MAKRAS-GJSDT-00000462	Makras RE Consolidated Detail Property Statements - 2015 - 1622 11th Ave.		
37	MAKRAS-GJSDT	MAKRAS-GJSDT-00009020	MAKRAS-GJSDT-00009022	10/27/14 Wong Construction invoice		
38	MAKRAS-GJSDT	MAKRAS-GJSDT-00008195	MAKRAS-GJSDT-00008195	8/15/12 e-mail from H. Kelly to Makras		
39	MAKRAS-GJSDT	MAKRAS-GJSDT-00008052	MAKRAS-GJSDT-00008052	9/20/12 e-mail from H. Kelly to Makras		
40	MAKRAS-GJSDT	MAKRAS-GJSDT-00008042	MAKRAS-GJSDT-00008050	Escrow/Old Republic documents re: 1622 11th Ave.		
41	MAKRAS-GJSDT	MAKRAS-GJSDT-00007972	MAKRAS-GJSDT-00007973	9/23/12 e-mail from H. Kelly to Makras		
42	MAKRAS-GJSDT	MAKRAS-GJSDT-00007590	MAKRAS-GJSDT-00007611	12/2/13 e-mail from Makras to H. Kelly		
43	MAKRAS-GJSDT	MAKRAS-GJSDT-00007582	MAKRAS-GJSDT-00007583	1/30/14 e-mail from Makras to H. Kelly		
44	MAKRAS-GJSDT	MAKRAS-GJSDT-00007552	MAKRAS-GJSDT-00007577	12/2/13 e-mail from Makras to H. Kelly		
45	MAKRAS-GJSDT	MAKRAS-GJSDT-00007551	MAKRAS-GJSDT-00007551	11/21/13 e-mail from McInerney to Makras		
46	MAKRAS-GJSDT	MAKRAS-GJSDT-00007533	MAKRAS-GJSDT-00007550	12/1/13 e-mail from H. Kelly to Makras		
47	MAKRAS-GJSDT	MAKRAS-GJSDT-00007532	MAKRAS-GJSDT-00007532	11/22/13 e-mail from Makras to Mitchell		
48	MAKRAS-GJSDT	MAKRAS-GJSDT-00007527	MAKRAS-GJSDT-00007531	4/22/14 e-mail from Makras to Mitchell		
49	MAKRAS-GJSDT	MAKRAS-GJSDT-00007466	MAKRAS-GJSDT-00007471	4/5/14 e-mail from Makras to H. Kelly		
50	MAKRAS-GJSDT	MAKRAS-GJSDT-00007464	MAKRAS-GJSDT-00007465	6/25/14 e-mail from H. Kelly to Mitchell and Makras		
51	MAKRAS-GJSDT	MAKRAS-GJSDT-00007450	MAKRAS-GJSDT-00007450	5/5/14 e-mail from Dowling to Makras, Kellys		
52	MAKRAS-GJSDT	MAKRAS-GJSDT-00007312	MAKRAS-GJSDT-00007315	4/23/14 e-mail from Makras to H. Kelly		
53	MAKRAS-GJSDT	MAKRAS-GJSDT-00007304	MAKRAS-GJSDT-00007305	5/1/14 e-mail from Makras to Kellys		
54	MAKRAS-GJSDT	MAKRAS-GJSDT-00007303	MAKRAS-GJSDT-00007303	5/5/14 e-mail from Makras to Dowling		
55	MAKRAS-GJSDT	MAKRAS-GJSDT-00007302	MAKRAS-GJSDT-00007302	6/11/14 e-mail from Mitchell to Makras		
56	MAKRAS-GJSDT	MAKRAS-GJSDT-00007301	MAKRAS-GJSDT-00007301	6/17/14 e-mail from Mitchell to Makras		
57	MAKRAS-GJSDT	MAKRAS-GJSDT-00007295	MAKRAS-GJSDT-00007296	6/25/14 e-mail from Makras to Mitchell		
58	MAKRAS-GJSDT	MAKRAS-GJSDT-00007273	MAKRAS-GJSDT-00007274	6/25/14 e-mail from Makras to Kellys		
59	MAKRAS-GJSDT	MAKRAS-GJSDT-00007239	MAKRAS-GJSDT-00007239	4/30/14 e-mail from Makras to self		
60	MAKRAS-GJSDT	MAKRAS-GJSDT-00007213	MAKRAS-GJSDT-00007214	7/15/14 e-mail from Benally to Makras		
61	MAKRAS-GJSDT	MAKRAS-GJSDT-00007209	MAKRAS-GJSDT-00007212	11/6/14 e-mail from Kelly to Makras		
62	MAKRAS-GJSDT	MAKRAS-GJSDT-00007202	MAKRAS-GJSDT-00007202	11/6/14 e-mail from Makras to Kelly		
63	MAKRAS-GJSDT	MAKRAS-GJSDT-00007183	MAKRAS-GJSDT-00007187	10/2/14 e-mail from Granizo to Kelly et al.		
64	MAKRAS-GJSDT	MAKRAS-GJSDT-00007165	MAKRAS-GJSDT-00007165	11/24/14 e-mail from Makras to Kelly		
65	MAKRAS-GJSDT	MAKRAS-GJSDT-00007164	MAKRAS-GJSDT-00007164	11/25/14 e-mail from Makras to Kelly		
66	MAKRAS-GJSDT	MAKRAS-GJSDT-00007162	MAKRAS-GJSDT-00007163	9/26/14 e-mail from Mitchell to Makras.		
67	MAKRAS-GJSDT	MAKRAS-GJSDT-00007114	MAKRAS-GJSDT-00007115	4/13/15 e-mail from Makras to Kelly		
68	MAKRAS-GJSDT	MAKRAS-GJSDT-00007086	MAKRAS-GJSDT-00007086	7/27/15 e-mail from H. Kelly to Makras.		
69	NK	NK-00001885	NK-00001885	5/9/14 e-mail from Makras to Mitchell		
70	NK	NK-00001886	NK-00001886	6/25/14 e-mail from Makras to Kellys		
71	NK	NK-00001888	NK-00001888	11/22/13 e-mail from Makras to Mitchell		
72	NK	NK-00001889	NK-00001890	4/24/14 e-mail from N. Kelly to Makras		
73	NK	NK-00001910	NK-00001910	5/1/14 e-mail from Makras to Kellys		
74	NK	NK-00001920	NK-00001920	8/11/14 e-mail from Dowling to Kellys, Makras		
75	NK	NK-00001947	NK-00001947	Unexecuted "Straight Note Modification"		
76	QUICKEN	QUICKEN-0011252	QUICKEN-001254	DLJ Mortgage Capital Servicing Agreement		
77	QUICKEN	QUICKEN-001255	QUICKEN-001266	DLJ Mortgage Capital Commitment Letter		
78	QUICKEN	QUICKEN-001267	QUICKEN-001278	Loan Journal Notes		
79	US-BOA	US-BOA--00000797	US-BOA-00000799	BOA custodian declaration (11/16/21)		
80	US-BOA	US-BOA-00000800	US-BOA-00001626	BOA statements for H. Kelly accounts		
81	US-BOA	US-BOA-00001761	US-BOA-00001798	BOA statements for H. Kelly account		
82	US-BOA	US-BOA-00001901	US-BOA-00002306	BOA statements for H. Kelly accounts		
83	US-CHASE	US-CHASE-00001113	US-CHASE-00001115	Chase check payments to N. Kelly account		
84	US-CHASE	US-CHASE-00001117	US-CHASE-00001119	Chase check payments to N. Kelly account		
85	US-CHASE	US-CHASE-00001120	US-CHASE-00002725	Chase statements, check images for N. Kelly accounts		
86	US-CHASE	US-CHASE-00002742	US-CHASE-00002742	Chase custodian declaration (4/20/20)		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
87	US-CHASE	US-CHASE-00002961	US-CHASE-00002961	Chase custodian declaration (8/25/20)		
88	US-CHASE	US-CHASE-00002963	US-CHASE-00003017	Chase statements, check images for N. Kelly account		
89	US-HKELLY	US-HKELLY-00004539	US-HKELLY-00004558	4/18/13 H. Kelly e-mail to N. Kelly re: \$716k loan from Makras		
90	US-HKELLY	US-HKELLY-00004560	US-HKELLY-00004564	5/1/13 Makras e-mail to H. Kelly		
91	US-HKELLY	US-HKELLY-00004621	US-HKELLY-00004624	9/3/13 Makras e-mail to H. Kelly		
92	US-HKELLY	US-HKELLY-00004631	US-HKELLY-00004631	11/22/13 Makras e-mail to Mitchell		
93	US-HKELLY	US-HKELLY-00004633	US-HKELLY-00004633	12/2/13 Makras e-mail to H. Kelly		
94	US-HKELLY	US-HKELLY-00004634	US-HKELLY-00004655	12/3/13 Makras e-mail to H. Kelly		
95	US-HKELLY	US-HKELLY-00004673	US-HKELLY-00004675	1/30/14 Makras e-mail to H. Kelly		
96	US-HKELLY	US-HKELLY-00004679	US-HKELLY-00004679	3/18/14 H. Kelly e-mail to Mitchell		
97	US-HKELLY	US-HKELLY-00004680	US-HKELLY-00004681	4/3/14 H. Kelly e-mail to Mitchell		
98	US-HKELLY	US-HKELLY-00004683	US-HKELLY-00004688	4/4/14 H. Kelly responses to underwriter inquiries		
99	US-HKELLY	US-HKELLY-00004691	US-HKELLY-00004691	4/5/14 Makras e-mail to H. Kelly		
100	US-HKELLY	US-HKELLY-00004704	US-HKELLY-00004705	5/1/14 Makras e-mail to H. Kelly, N. Kelly		
101	US-HKELLY	US-HKELLY-00004706	US-HKELLY-00004707	5/1/14 Makras e-mail responding to H. Kelly		
102	US-HKELLY	US-HKELLY-00004709	US-HKELLY-00004712	5/6/14 Dowling e-mail to N. Kelly		
103	US-HKELLY	US-HKELLY-00004810	US-HKELLY-00004810	5/9/14 Makras e-mail to ORTC		
104	US-HKELLY	US-HKELLY-00004811	US-HKELLY-00004816	5/28/14 H. Kelly e-mail to N. Kelly		
105	US-HKELLY	US-HKELLY-00004829	US-HKELLY-00004830	6/25/14 Makras e-mail to Kellys		
106	US-HKELLY	US-HKELLY-00004884	US-HKELLY-00004889	9/22/14 H. Kelly e-mail to CREL		
107	US-HKELLY	US-HKELLY-00004898	US-HKELLY-00004898	9/19/14 CREL e-mail to H. Kelly		
108	US-HKELLY	US-HKELLY-00004940	US-HKELLY-00004943	10/2/14 CREL e-mail to H. Kelly		
109	US-HKELLY	US-HKELLY-00004948	US-HKELLY-00004951	10/2/14 H. Kelly e-mail to CREL		
110	US-HKELLY	US-HKELLY-00004960	US-HKELLY-00004960	11/25/14 Makras e-mail to H. Kelly		
111	US-HKELLY	US-HKELLY-00004961	US-HKELLY-00004961	11/28/14 Makras e-mail to H. Kelly		
112	US-HKELLY	US-HKELLY-00005252	US-HKELLY-00005252	11/6/14 e-mail from Makras to Kelly		
113	US-HKELLY	US-HKELLY-00003557	US-HKELLY-00003559	10/27/14 invoice from Wong Constr. Co.		
114	US-HKELLY	US-HKELLY-00005690	US-HKELLY-00005690	Text messages between Makras and Kelly (5/29/13 at 10:26 a.m. - 5/30/13 at 4:28 p.m.)		
115	US-HKELLY	US-HKELLY-00005692	US-HKELLY-00005692	Text messages between Makras and Kelly (6/13/13 at 5:51 p.m.)		
116	US-HKELLY	US-HKELLY-00005706	US-HKELLY-00005706	Text messages between Makras and Kelly (11/25/13 at 5:03 p.m.)		
117	US-HKELLY	US-HKELLY-00005707	US-HKELLY-00005707	Text messages between Makras and Kelly (11/26/13 at 9:21 a.m.)		
118	US-HKELLY	US-HKELLY-00005707	US-HKELLY-00005707	Text messages between Makras and Kelly (11/26/13 at 6:46 p.m. - 11/26/13 at 8:26 p.m.)		
119	US-HKELLY	US-HKELLY-00005707	US-HKELLY-00005708	Text messages between Makras and Kelly (11/26/13 at 9:13 a.m. - 12/1/13 at 8:16 p.m.)		
120	US-HKELLY	US-HKELLY-00005708	US-HKELLY-00005709	Text messages between Makras and Kelly (12/2/13 at 1:44 p.m. -- 12/2/13 at 8:49 p.m.)		
121	US-HKELLY	US-HKELLY-00005709	US-HKELLY-00005709	Text messages between Makras and Kelly (12/6/13 at 7:57 a.m.)		
122	US-HKELLY	US-HKELLY-00005709	US-HKELLY-00005709	Text messages between Makras and Kelly (12/10/13 at 8:12 a.m.)		
123	US-HKELLY	US-HKELLY-00005710	US-HKELLY-0000710	Text messages between Makras and Kelly (1/13/14 at 5:44 p.m.)		
124	US-HKELLY	US-HKELLY-00005710	US-HKELLY-00005711	Text messages between Makras and Kelly (1/28/14 at 8:06 a.m.)		
125	US-HKELLY	US-HKELLY-00005711	US-HKELLY-00005711	Text messages between Makras and Kelly (2/4/14 at 6:22 p.m.)		
126	US-HKELLY	US-HKELLY-00005712	US-HKELLY-00005712	Text messages between Makras and Kelly (2/25/14 at 7:05 a.m.)		
127	US-HKELLY	US-HKELLY-00005714	US-HKELLY-00005714	Text messages between Makras and Kelly (4/25/14 at 1:02 p.m.)		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
128	US-HKELLY	US-HKELLY-00005714	US-HKELLY-00005714	Text messages between Makras and Kelly (5/1/14 at 1:49 p.m.)		
129	US-HKELLY	US-HKELLY-00005716	US-HKELLY-00005716	Text messages between Makras and Kelly (9/18/14 at 4:01 p.m.)		
130	US-HKELLY	US-HKELLY-00005717	US-HKELLY-00005718	Text messages between Makras and Kelly (10/30/14 at 11:31 a.m.)		
131	US-HKELLY	US-HKELLY-00005718	US-HKELLY-00005718	Text messages between Makras and Kelly (11/10/14 at 12:21 p.m. -- 11/10/14 at 1:38 p.m.)		
132	US-HKELLY	US-HKELLY-00005718	US-HKELLY-00005718	Text messages between Makras and Kelly (11/11/14 at 11:14 a.m.)		
133	US-HKELLY	US-HKELLY-00005719	US-HKELLY-00005719	Text messages between Makras and Kelly (11/13/14 at 8:12 a.m. - 11/13/14 at 11:30 a.m.)		
134	US-HKELLY	US-HKELLY-00005719	US-HKELLY-00005719	Text messages between Makras and Kelly (12/9/14 at 7:26 a.m.)		
135	US-HKELLY	US-HKELLY-00005719	US-HKELLY-00005719	Text messages between Makras and Kelly (12/16/14 at 8:37 a.m.)		
136	US-HKELLY	US-HKELLY-00005724	US-HKELLY-00005725	Text messages between Makras and Kelly (4/8/15 at 3:55 p.m.)		
137	US-ORTC	US-ORTC-00000010	US-ORTC-00000021	Wire instructions, 2012 note, Makras mortgage disclosure statement		
138	US-ORTC	US-ORTC-00000477	US-ORTC-00000477	Estimated borrower's closing statement executed by Kellys		
139	US-ORTC	US-ORTC-00000478	US-ORTC-00000480	Settlement statement (10/10/14)		
140	US-ORTC	US-ORTC-00000487	US-ORTC-00000487	Written payoff demand executed by Kellys		
141	US-ORTC	US-ORTC-00000488	US-ORTC-00000494	Preliminary title report (8/8/14)		
142	US-ORTC	US-ORTC-00000517	US-ORTC-00000518	Owner's declaration (10/11/14)		
143	US-ORTC	US-ORTC-00000582	US-ORTC-00000583	Executed payoff demand statement from Makras		
144	US-ORTC	US-ORTC-00000602	US-ORTC-00000603	Unexecuted "Straight Note Modification"		
145	US-ORTC	US-ORTC-00000604	US-ORTC-00000604	Unexecuted "Straight Note"		
146	US-ORTC	US-ORTC-00000607	US-ORTC-00000607	5/15/14 A. Benally e- mail to Makras		
147	US-ORTC	US-ORTC-00000612	US-ORTC-00000612	6/24/14 Makras e-mail to M. Jones		
148	US-ORTC	US-ORTC-00000654	US-ORTC-00000667	1622 11th Ave. settlement correspondence		
149	US-ORTC	US-ORTC-00000686	US-ORTC-00000794	1622 11th Ave. closing docs		
150	US-ORTC	US-ORTC-00000797	US-ORTC-00000843	Preliminary title report		
151	US-SFFCU	US-SFFCU-00000273	US-SFFCU-00000295	2012 SFFCU statements for H. Kelly account		
152	US-SFFCU	US-SFFCU-00000296	US-SFFCU-00000318	2012 check images for H. Kelly account		
153	US-SFFCU	US-SFFCU-00000319	US-SFFCU-00000342	2013 SFFCU statements for H. Kelly account		
154	US-SFFCU	US-SFFCU-00000343	US-SFFCU-00000384	2013 check images for H. Kelly account		
155	US-SFFCU	US-SFFCU-00000385	US-SFFCU-00000414	2014 SFFCU statements for H. Kelly account		
156	US-SFFCU	US-SFFCU-00001010	US-SFFCU-00001026	June 2012 SFFCU statements for H. Kelly account		
157	US-SFFCU	US-SFFCU-00001028	US-SFFCU-00001036	July 2012 credit report for Kellys		
158	US-SFFCU	US-SFFCU-00001267	US-SFFCU-00001290	2012 SFFCU statements for H. Kelly account		
159	US-SFFCU	US-SFFCU-00001291	US-SFFCU-00001335	2013 check images for H. Kelly account		
160	US-SFFCU	US-SFFCU-00001336	US-SFFCU-00001370	2013 SFFCU statements for H. Kelly account		

US v. Harlan Kelly - Government Exhibit List						
Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
161	US-SFFCU	US-SFFCU-00001371	US-SFFCU-00001408	2014 check images for H. Kelly account		
162	US-SFFCU	US-SFFCU-00001409	US-SFFCU-00001438	2014 SFFCU statements for H. Kelly account		
163	US-SFFCU	US-SFFCU-00001439	US-SFFCU-00001469	2015 check images for H. Kelly account		
164	US-SFFCU	US-SFFCU-00001796	US-SFFCU-00001821	2012 SFFCU statements for N. Kelly account		
165	US-SFCREDITU	US-SFCREDITU-00000386	US-SFCREDITU-00000386	6/18/14 Leung e-mail to H. Kelly		
166	US-SFCREDITU	US-SFCREDITU-00000388	US-SFCREDITU-00000388	Underwriting Transmittal Summary (SFFCU), Nov. 2013 application		
167	US-SFCREDITU	US-SFCREDITU-00000389	US-SFCREDITU-00000397	11/13/13 URLA (SFFCU)		
168	US-SFCREDITU	US-SFCREDITU-00000398	US-SFCREDITU-00000398	1/14/14 letter from H.Kelly to Leung		
169	US-SFCREDITU	US-SFCREDITU-00000399	US-SFCREDITU-00000409	Nov. 2013 SFFCU credit check for Kellys		
170	US-SFCREDITU	US-SFCREDITU-00000494	US-SFCREDITU-00000494	Log of Leung comms w/H. Kelly re: SFFCU loan application		
171	US-SFCREDITU	US-SFCREDITU-00000496	US-SFCREDITU-00000496	Rate check dated 11/22/2013 for Kellys' SFFCU loan application		
172	US-SFCREDITU	US-SFCREDITU-00000540	US-SFCREDITU-00000542	Application details for Kellys' Nov. 2013 SFFCU loan application		
173	WONGCONSTR-NDCALMAR2020	WONGCONSTR-NDCALMAR2020-00000964	WONGCONSTR-NDCALMAR2020-00000968	Wong Construction invoice (11/15/14)		
174	US-ORTC	US-ORTC-00000543	US-ORTC-00000573	Affidavit – Death of Joint Tenant		
175	US-FBI-HK	US-FBI-HK-00008739	US-FBI-HK-00008742	Harlan Kelly employment agreement		
176	US-FBI-HK	US-FBI-HK-00008733	US-FBI-HK-00008733	SF Charter § 3.104 (City Administrator)		
177	US-FBI-HK	US-FBI-HK-00008734	US-FBI-HK-00008738	Victor Makras LinkedIn profile		
178	US-ATT	US-ATT-00000947	US-ATT-00000947	Declaration of AT&T Custodian		
179	US-ATT	Excerpts from US-ATT- 00000970 (produced as native)		Call records between Makras and Kelly, 2013-2014		
180	US-HKELLY	US-HKELLY-00005644	US-HKELLY-00005644	Text messages between Makras and Kellys (4/25/14 at 8:59 a.m.)		
181	TBD	TBD	TBD	Villanueva summary exhibit (Kelly accounts)		
182	TBD	TBD	TBD	Villanueva summary exhibit (Kelly Chase mortgage)		
183	TBD	TBD	TBD	Villanueva summary exhibit (Kelly Makras mortgage)		
184	TBD	TBD	TBD	Villanueva summary exhibit (Makras investor splits)		
185	AC	AC006215	AC006216	10/2/14 Email from Jessica Zhou to Frank at Jaidin, and Washington Wong, forwarding email re: Fwd: RFP 79002 Sign-In Sheet		
186	AC	AC006231	AC006324	10/7/14 Email from Walter Wong to Kinsun Team re: LED - RFP 79002 proposal contents		
187	AC	AC006298	AC006307	2/9/15 Email from Frank at Jaidin to Catherine Cho cc Walter Wong, re: LED - Appendix E - Table 2		
188	AC	AC006380	AC006383	11/25/14 Email from Jaidin to LED Team re: New LED RFP 79002-A - Deadline is Jan 9, 2015		
189	AC	AC006679	AC006685	9/17/14 Email from Walter Wong to Team re: SFPUC LED w/Wireless Network Control System RFP		
190	AC	AC008300	AC008449	LED Lights RFP 79002-A (new due date March 2, 2015); Issue date 11/21/2014		
191	AC	AC008760	AC009118	Green Source Trading Response to RFP 79002-A (March 2, 2015)		
192	AC	AC009403	AC009404	10/6/14 Email from Jessica Zhou to Walter Wong forwarding message: rfp 79002 led luminaires w/wireless network control system bid addendum 2		
193	AC	AC009778	AC009782	Notes re: product name Inesco, Dongguan Kingsun Optoelectronic Co., Ltd		
194	AC	AC009783	AC009789	Notes re: product name Inesco, Kingsun Optoelectronic Co, Ltd.		

US v. Harlan Kelly - Government Exhibit List						
Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
195	AC	AC009840	AC009841	Appendix C1 - LED Luminaires Technical Data Sheet revised as of 10/3/14		
196	AC	AC009842	AC009844	10/3/14 Email from Jessica Zhou to Frank at Jaidin, Washington Wong, re: Fwd: RFP 79002 Addendum #2; Q&A Document; Revised RFP 79002 as of 10.3.14		
197	AC	AC009845	AC009847	Addendum No. 2 RFP 79002 LED Luminaires with Wireless Control System		
198	AC	AC009848	AC009851	RFP 79002 - LED Luminaire w/Wireless Control System Pre-Proposal Meeting Summary of Proceedings, 10/3/2014		
199	AC	AC009852	AC009881	LED Lights RFP 79002; issue date 9/16/2014		
200	AC	AC009882	AC009883	10/2/14 Email from Jessica Zhou to Frank at Jaidin, and Washington Wong, forwarding email re: Fwd: RFP 79002 Sign-In Sheet		
201	AC	AC009884	AC009893	0/30/14 RFP 79002 LED Luminaires Pre-Proposal Meeting sign in sheet		
202	AC	AC009979	AC009983	SF Pilot Program Implementation Plans and Schedule Updated on 9/9/13		
203	AC	AC010092	AC010101	2/9/15 Email from Frank at Jaidin to Catherine Cho cc Walter Wong, re: LED - Appendix E - Table 2		
204	AC	AC010109	AC010139	LED Luminaires Sample Contract		
205	AC	AC010188	AC010191	Draft notes for Green Source Trading LLC wireless control and communication system for LED luminaires		
206	AC	AC010258	AC010261	10/7/14 Email from Walter Wong to Kinsun Team re: LED - RFP 79002 proposal contents		
207	AC	AC010277	AC010287	1/22/15 Email from Frank at Jaidin to Catherine Cho re: LED - RFP deadline extended to Feb 13		
208	AC	AC010369	AC010399	LED Lights RFP 79002-A (new due date 1/9/2015); Issue date 11/21/2014		
209	AC	AC010426	AC010456	Sample contract for LED Luminaires Wireless Network Control System		
210	AC	AC010516	AC010519	11/25/14 Email from Jaidin to LED Team re: New LED RFP 79002-A - Deadline is Jan 9, 2015		
211	AC	AC010608	AC010614	Alternate Choice Work Plan for Power Enterprise Pilot Program CS-264, Wireless Control and Communication System for LED Luminaires and Other Devices		
212	AC	AC010813	AC010817	9/25/14 Email from Jessica Zhou to Nicolas Kalischek re: xls with the difference between V1 & V2		
213	AC	AC008450	AC008452	Green Source response to RFP 79004, submitted 11/14/2016 (vendor samples received)		
214	AC	AC008453	AC008759	RFP 79004 Bid Addendum - Green Source response		
215	CCSF (PUC)	US-CCSF(PUC)-00000101	US-CCSF(PUC)-00000120	PUC Org Charts 2016-2020		
216	CCSF (PUC)	CCSF (PUC)-000001116	CCSF (PUC)-000001116	Email from M. Tienken to Parhar and Mosuela re: 79002-A Fixture Review Form and Respondents List (3/19/2015)		
217	CCSF (PUC)	CCSF (PUC)-000001117	CCSF (PUC)-000001118	Attachment to Email from M. Tienken to Parhar and Mosuela re: 79002-A Fixture Review Form and Respondents List (3/19/2015)		
218	CCSF (PUC)	CCSF (PUC)-000001133	CCSF (PUC)-000001133	Message Info re: 4/17/15 email from Yolanda Quisao re: Request for Information -- 2015 Street Light Program Status Update - Error in message - corrupt data		
219	CCSF (PUC)	CCSF (PUC)-000001134	CCSF (PUC)-000001142	Memorandum dated 5/5/15 from SF Water Power Sewer to Ann Moller Chen and others, through Harlan Kelly re: Status Update on the Power Enterprise's Street Light Program		
220	CCSF (PUC)	CCSF (PUC)-000001143	CCSF (PUC)- 000001152	Memorandum dated 7/31/14 from SF Water Power Sewer to Vince Courtney and others, through Harlan Kelly re: Status Update on the Power Enterprise's Street Light Program		
221	CCSF (PUC)	CCSF (PUC)-000001296	CCSF (PUC)-000001296	Excel of CAB Master Contract List incl. Expired Contracts		
222	CCSF (PUC)	CCSF (PUC)-000001391	CCSF (PUC)-000001393	7/20/19 Email from Harlan Kelly to John Scarpulla re: Fwd: Bell shape & snow flake LED string lights		
223	CCSF (PUC)	CCSF (PUC)-000001394	CCSF (PUC)-000001396	7/20/19 Email from John Scarpulla to Harlan Kelly re: Bell shape & snow flake LED string lights "Yes, on it."		
224	CCSF (PUC)	CCSF (PUC)-000001397	CCSF (PUC)-000001397	BLANK PAGE		
225	CCSF (PUC)	CCSF (PUC)-000001401	CCSF (PUC)-000001403	7/20/19 Email from John Scarpulla to Ramon Abuieg and Richard Stephens re: FW: Bell shape & snow flake LED string lights		

US v. Harlan Kelly - Government Exhibit List						
Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
226	CCSF (PUC)	CCSF (PUC)-000001404	CCSF (PUC)-000001406	7/21/19 Email from Ramon Abuieg to John Scarpulla re: Bell shape & snow flake LED string lights		
227	CCSF (PUC)	CCSF (PUC)-000001413	CCSF (PUC)-000001415	7/22/19 Email from unknown, to John Scarpulla and Catherine Spaulding, RE: Bell shape & snow flake LED string lights		
228	CCSF (PUC)	CCSF (PUC)-000001428	CCSF (PUC)-000001428	7/24/2019 Email from John Scarpulla to Alternate Choice re: Updated Quote Request - SFPUC		
229	CCSF (PUC)	CCSF (PUC)-000001429	CCSF (PUC)-000001429	12/14/18 Alternate Choice Quotation to SFPUC for 7" Bell Shape LED Ropelight		
230	CCSF (PUC)	CCSF (PUC)-000001430	CCSF (PUC)-000001431	7/24/19 Email from Alternate Choice to John Scarpulla re: Updated Quote Request SFPUC		
231	CCSF (PUC)	CCSF (PUC)-000001432	CCSF (PUC)-000001432	7/24/19 Alternate Choice Quotation to SFPUC for 7" Bell Shape LED Ropelight and 5" Snowflake LED Ropelight		
232	CCSF (PUC)	CCSF (PUC)-000001496	CCSF (PUC)-000001498	8/30/19 Email from John Scarpulla to Washington at Alternate Choice re: Updated Quote Request - SFPUC		
233	CCSF (PUC)	CCSF (PUC)-000001535	CCSF (PUC)-000001536	11/4/19 Email from Washington at Alternate Choice to David Carter re: Request for quote (snowflake light fixtures)		
234	CCSF (PUC)	CCSF (PUC)-000001537	CCSF (PUC)-000001537	11/4/19 Alternate Choice Quotation to SFPUC for 5' Snowflake LED Ropelight		
235	CCSF (PUC)	CCSF (PUC)-000001538	CCSF (PUC)-000001538	11/10/19 Email from Harlan Kelly to Barbara Hale and John Scarpulla re: Fwd: Quote for Snowflake LED Ropelight		
236	CCSF (PUC)	CCSF (PUC)-000001539	CCSF (PUC)-000001539	9/17/19 Alternate Choice Quotation to SFPUC for 5" Snowflake LED Ropelight		
237	CCSF (PUC)	CCSF (PUC)-000001543	CCSF (PUC)-000001543	11/13/19 Email from John Scarpulla to David Carter re: Snowflake lights		
238	CCSF (PUC)	CCSF (PUC)-000001544	CCSF (PUC)-000001544	9/17/19 Alternate Choice Quotation to SFPUC for 5" Snowflake LED Ropelight		
239	CCSF (PUC)	CCSF (PUC)-000001548	CCSF (PUC)-000001548	11/18/19 Email from Washington Wong to Bart Murphy re: Snowflake LED Lights quote		
240	CCSF (PUC)	CCSF (PUC)-000001549	CCSF (PUC)-000001549	11/18/19 Alternate Choice Quotation to SFPUC for 5" Snowflake LED Ropelight		
241	CCSF (PUC)	CCSF (PUC)-000001224	CCSF (PUC)-000001225	12/2/2016 email from Mary Tienken to Ranjit Parhar re: RFP 79004		
242	CCSF (PUC)	CCSF (PUC)-000001232	CCSF (PUC)-000001232	Bid spec review for 79004 bidders		
243	CCSF (PUC)	CCSF (PUC)-000001234	CCSF (PUC)-000001234	Bid spec review for 79004 bidders		
244	CCSF (PUC)	CCSF (PUC)-000001237	CCSF (PUC)-000001238	12/19/2016 email from Ranjit Parhar to Florence Kyaun, cc Kofo Domingo and Mary Tienken re: Appendix B and Appendix A completed checklists for 79004 bidders		
245	CCSF (PUC)	CCSF (PUC)-000001239	CCSF (PUC)-000001239	App. A and B completed checklists for 79004 bidders		
246	CCSF (PUC)	CCSF (PUC)-000001242	CCSF (PUC)-000001242	1/6/2017 email from Mary Tienken to Kyaun cc Kofo Domingo re: 79004 LED luminaries summary evaluation sheet for meeting with HK		
247	CCSF (PUC)	CCSF (PUC)-000001243	CCSF (PUC)-000001243	Attached summmary evaluation sheet to CCSF (PUC)-000001242 email		
248	CCSF (PUC)	CCSF (PUC)-000001250	CCSF (PUC)-000001251	1/12/2017 email from Mary Tienken to Kofo Domingo re: 79004 bidders that are eligible to receive LBE 10% discount (includes Green Source)		
249	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-000762	JAIDIN-NDCALMAR2020-000823	Jaidin - Kelly Repair File 2012		
250	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-000824	JAIDIN-NDCALMAR2020-000825	2014 6/3/14 11th Avenue loan		
251	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-000859	JAIDIN-NDCALMAR2020-000859	PUC Pump 1/26/18 Harlan Kelly		
252	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001131	JAIDIN-NDCALMAR2020-001133	Walter Wong birthday 2013 (Harlan Kelly, Naomi Kelly, Mohammed Nuru)		
253	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001596	JAIDIN-NDCALMAR2020-001596	Email to Burt Hamrol - Repair Deck Kelly Godmother's House		
254	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001629	JAIDIN-NDCALMAR2020-001634	Harlan Jr. - China Visa Application		
255	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001635	JAIDIN-NDCALMAR2020-001639	Naomi Kelly - China Visa Application		
256	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001640	JAIDIN-NDCALMAR2020-001645	Harlan Kelly Passport/Visa		
257	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001646	JAIDIN-NDCALMAR2020-001646	2013 Harlan Kelly Reservation Flight to China (Harlan Kelly: Beijing)		
258	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001647	JAIDIN-NDCALMAR2020-001647	Email from Harlan Kelly to Walter Wong - 200 Santa Clara		
259	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001649	JAIDIN-NDCALMAR2020-001650	Attachment to email from Harlan Kelly: Estimate		
260	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001651	JAIDIN-NDCALMAR2020-001651	3/15/2016 Jessica Li email - Harlan Kelly and Naomi Kelly Kids' Booking Details		
261	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001654	JAIDIN-NDCALMAR2020-001654	Kelly Flight Info 24-Mar-2016		
262	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001663	JAIDIN-NDCALMAR2020-001663	8/11/17 Email from Frank to Walter Wong re: estimate on 1622 \$23,326		
263	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001664	JAIDIN-NDCALMAR2020-001670	Kelly Investment Estimate 2017		

US v. Harlan Kelly - Government Exhibit List						
Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
264	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001677	JAIDIN-NDCALMAR2020-001680	Walter Wong Construction statement 6/2017 - Lighting \$18,040		
265	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001707	JAIDIN-NDCALMAR2020-001707	Spreadsheet - Shopping Harlan Kelly Wine Cellar		
266	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001713	JAIDIN-NDCALMAR2020-001713	Walter Wong email to Harlan Kelly Help with Water Dept on 1317 20th Avenue		
267	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001745	JAIDIN-NDCALMAR2020-001745	Walter Wong email to Harlan Kelly - 2019 Snowflake lights		
268	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001746	JAIDIN-NDCALMAR2020-001746	\$57,918 Invoice to PUC for Bell Shape and Snowflake lights (3/1/2019)		
269	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001747	JAIDIN-NDCALMAR2020-001747	Walter Wong email to Harlan Kelly 12/14/18 Quote for Christmas Rope Lights		
270	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001748	JAIDIN-NDCALMAR2020-001748	Invoice for Bell Shape Lights \$43,843 (12/14/2018)		
271	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001749	JAIDIN-NDCALMAR2020-001750	Email to Harlan Kelly with Estimate 200 Santa Clara		
272	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001762	JAIDIN-NDCALMAR2020-001762	Email from Jaidin Consulting to Kelly re: Updated Estimate 8/11/17 1622 11th Water Repairs		
273	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001764	JAIDIN-NDCALMAR2020-001769	3/2/2017 Allied Property Insurance coverage for Kelly house \$5,322.92		
274	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001770	JAIDIN-NDCALMAR2020-001776	8/10/2017 Allied Property Insurance coverage for Kelly house \$11,547.95		
275	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001777	JAIDIN-NDCALMAR2020-001777	6/26/2017 statement showing 1st and 2nd billing by Walter Wong for invoice 17-02007 re: repairing leak and total due (\$18,040.63)		
276	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001784	JAIDIN-NDCALMAR2020-001793	Walter Wong email to Harlan Kelly 12/26/17 PUC Application - Fire Hydrant		
277	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001814	JAIDIN-NDCALMAR2020-001814	Jaidin email to Harlan Kelly 9/19/19 LED Rope Lights Quote		
278	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001821	JAIDIN-NDCALMAR2020-001822	HK house repair work estimate		
279	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001827	JAIDIN-NDCALMAR2020-001827	Harlan Kelly email 6/6/2018 to Walter Wong, Maria Little: Repairs to 200 Santa Clara		
280	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001829	JAIDIN-NDCALMAR2020-001829	Harlan Kelly text to Walter Wong - Rope Lights		
281	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001830	JAIDIN-NDCALMAR2020-001830	Harlan Kelly text - Put Light with Timer		
282	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001836	JAIDIN-NDCALMAR2020-001836	Harlan Kelly text to Walter Wong "I received invoice for repairs, have issued a bank check for that amount"		
283	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001837	JAIDIN-NDCALMAR2020-001837	Harlan Kelly to Walter Wong text "Invoice me for repairs"		
284	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001850	JAIDIN-NDCALMAR2020-001850	Harlan Kelly Amazing Job for Peter Ng, Walter Wong's friend		
285	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-001854	JAIDIN-NDCALMAR2020-001854	Walter Wong Buys Harlan Kelly a Ladder		
286	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-003924	JAIDIN-NDCALMAR2020-003929	Maria Little (Harlan Kelly's Visa Application)		
287	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-004014	JAIDIN-NDCALMAR2020-004014	Mason Isaac Kelly Passport - Visa Application 2016		
288	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-007022	JAIDIN-NDCALMAR2020-007023	Walter Wong email to Harlan Kelly "Update On Fire Hydrant"		
289	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-008660	JAIDIN-NDCALMAR2020-008660	(Excel) Walter Wong Invite List		
290	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009223	JAIDIN-NDCALMAR2020-009223	Jessica Li email to Walter Wong 2/4/2016 Kelly family travel information		
291	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009230	JAIDIN-NDCALMAR2020-009231	Jessica Li email: Family Trip Airfare Confirmation		
292	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009233	JAIDIN-NDCALMAR2020-009234	Jessica Li Hotel Booking Confirmation email 3/11/2016		
293	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009235	JAIDIN-NDCALMAR2020-009235	Jessica Li Hotel Booking Confirmation email 3/11/2016		
294	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009236	JAIDIN-NDCALMAR2020-009240	Jessica Li email to Walter Wong 3/16/2016 Booking Ref		
295	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009310	JAIDIN-NDCALMAR2020-009310	9/26/17 email From Harlan Kelly "Working on Job for Peter Ng"		
296	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009584	JAIDIN-NDCALMAR2020-009584	Harlan Kelly email - 200 Santa Clara to Walter Wong		
297	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009596	JAIDIN-NDCALMAR2020-009596	Walter Wong email to Waliana Diev: DBI Permit for Ramp - 200 Santa Clara		
298	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009651	JAIDIN-NDCALMAR2020-009651	Text from Harlan Kelly to Walter Wong 6/1/2018 "Call Me"		
299	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009804	JAIDIN-NDCALMAR2020-009804	Picture of 1622		
300	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009817	JAIDIN-NDCALMAR2020-009817	Picture of 1622		
301	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-009886	JAIDIN-NDCALMAR2020-009886	Email 10/3/2018 Walter Wong to Harlan Kelly		
302	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-010078	JAIDIN-NDCALMAR2020-010078	Email to Walter Wong - Naomi's List for Ed Lee Party		
303	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-010090	JAIDIN-NDCALMAR2020-010090	Washington Wong email 11/14/2018 - Ed Lee Anniversary List		
304	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-010174	JAIDIN-NDCALMAR2020-010174	Harlan Kelly text to Walter Wong 12/14/2018 "Can you send me invoice"		
305	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-010195	JAIDIN-NDCALMAR2020-010195	Walter Wong email to Harlan Kelly - Bell Lights		
306	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-010197	JAIDIN-NDCALMAR2020-010197	Walter Wong email to Harlan Kelly 5/23/19 - Bell Lights		
307	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-010735	JAIDIN-NDCALMAR2020-010755	Project folder with documents for Wifi Repeaters, LED, Control Frank Chou		
308	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-016650	JAIDIN-NDCALMAR2020-016650	3/7/2016 email from Jessica Li to Walter Wong re: HK trip 3/26-3/29/16 - arranging and purchasing tickets for Kelly and family		

US v. Harlan Kelly - Government Exhibit List						
Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
309	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-016651	JAIDIN-NDCALMAR2020-016651	3/7/2016 email from Jessica Li to Walter Wong re: HK trip 3/26-3/29/16 - arranging and purchasing tickets for Kelly and family		
310	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-016661	JAIDIN-NDCALMAR2020-016661	Harlan Kelly Trip Itinerary		
311	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-016674	JAIDIN-NDCALMAR2020-016674	Jessica Li email to Walter Wong 4/1/16 Harlan Kelly Booking Pass		
312	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038591	JAIDIN-NDCALMAR2020-038613	Internal PUC Documents - LED Lights		
313	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038614	JAIDIN-NDCALMAR2020-038674	1/15/16 Email from Mary Tienken to Harlan Kelly re: FW: San Francisco & Siemens + anyCOMM Contacts		
314	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038753	JAIDIN-NDCALMAR2020-038756	12/9/2013 Frank Chu (No Letter LED Lights Pilot Program) re: selection of Alternate Choice for pilot program		
315	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038757	JAIDIN-NDCALMAR2020-038765	8/13/2013 Memo through HK re: summary status update on the street light program		
316	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038766	JAIDIN-NDCALMAR2020-038879	PICC Property and Casualty Company Ltd Certificate of Insurance for LED Street Light and related documents		
317	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038880	JAIDIN-NDCALMAR2020-038926	2/6/2013 PUC 2013 LED Lights Award (CS-264) (Pilot Program)		
318	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038927	JAIDIN-NDCALMAR2020-038966	Proposal to Request for Participants for Wireless Control and Communication System for LED Luminaries and Other Devices, by Alternate Choice (8/1/2012) (CS-264)		
319	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-038967	JAIDIN-NDCALMAR2020-039004	Pilot Program CS-264 Request for Participants for Wireless control and communication system for LEDs and addendums (6/8/2012)		
320	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-071689	JAIDIN-NDCALMAR2020-071690	Hong Kong itinerary (2016 trip) from jaidin materials		
321	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-072679	JAIDIN-NDCALMAR2020-072679	7/21/2016 email from Kathy Wong to Washington Wong re: 2015-2016 KWT account showing 2013 HK travel expenses and Kelly wine cellar		
322	JAIDIN-NDCALMAR2020	JAIDIN-NDCALMAR2020-072680	JAIDIN-NDCALMAR2020-072680	7/21/2016 email attachment from Kathy Wong to Washington Wong re: 2015-2016 KWT account showing 2013 HK travel expenses and Kelly wine cellar		
323	BG	BG-0000001	BG-0000003	Scans from Gilmartin's passport showing China visa		
324	US-AMEX	US-AMEX-00017827	US-AMEX-00022975	American Express records for accounts held by Walter Wong		
325	US-BBB	US-BBB-00000001	US-BBB-00004168	Trans Pacific / Beacon Bank records for accounts held by Walter Wong		
326	US-CCSF (PUC)	US-CCSF (PUC)-00000907	US-CCSF (PUC)-00000953	79004 LED Luminaries RFP		
327	US-CCSF (PUC)	US-CCSF (PUC)-00000954	US-CCSF (PUC)-00000959	79004 LED Luminaries RFP App. A		
328	US-CCSF (PUC)	US-CCSF (PUC)-00000960	US-CCSF (PUC)-00000961	79004 LED Luminaries RFP App. B		
329	US-CCSF (PUC)	US-CCSF (PUC)-00000962	US-CCSF (PUC)-00000966	79004 LED Luminaries RFP Addendum No. 1		
330	US-CCSF (PUC)	US-CCSF (PUC)-00000967	US-CCSF (PUC)-00000970	79004 LED Luminaries RFP Addendum No. 2		
331	US-CCSF (PUC)	US-CCSF (PUC)-00000971	US-CCSF (PUC)-00000974	79004 LED Luminaries RFP Addendum No. 3		
332	US-CHASE	US-CHASE-00000026	US-CHASE-00000026	Mariott Rewards Statement for Kelly (5/9/2016) (Chase)		
333	US-CITI	US-CITI-00001871	US-CITI-00006823	Citibank records for accounts held by Walter Wong		
334	US-FBI-HK	US-FBI-HK-00000020	US-FBI-HK-00000039	Draft TC 79004 LED Luminaires Bid Screening Overview		
335	US-FBI-HK	US-FBI-HK-00000040	US-FBI-HK-00000044	6/6/16 LED Specification Review		
336	US-FBI-HK	US-FBI-HK-00000559	US-FBI-HK-00000559	Picture from wine cellar (HK house search)		
337	US-FBI-HK	US-FBI-HK-00000296	US-FBI-HK-00000303	RFP 79002 - A Controls System Score Sheet #1 (various panelists)		
338	US-FBI-HK	US-FBI-HK-00000482	US-FBI-HK-00000482	Picture of front of house (HK house search)		
339	US-FBI-HK	US-FBI-HK-00000484	US-FBI-HK-00000484	Picture of dining room (HK house search)		
340	US-FBI-HK	US-FBI-HK-00000485	US-FBI-HK-00000485	Picture of living room (HK house search)		
341	US-FBI-HK	US-FBI-HK-00000489	US-FBI-HK-00000489	Picture of kitchen (HK house search)		
342	US-FBI-HK	US-FBI-HK-00000492	US-FBI-HK-00000492	Picture of card room/music room (HK house search)		
343	US-FBI-HK	US-FBI-HK-00000506	US-FBI-HK-00000506	Picture of wine cellar (HK house search)		
344	US-FBI-HK	US-FBI-HK-00000507	US-FBI-HK-00000507	Picture of wine cellar (HK house search)		
345	US-FBI-HK	US-FBI-HK-00000553	US-FBI-HK-00000553	Picture from wine cellar (HK house search)		
346	US-FBI-HK	US-FBI-HK-00000554	US-FBI-HK-00000554	Picture from wine cellar (HK house search)		
347	US-FBI-HK	US-FBI-HK-00000588	US-FBI-HK-00000588	Picture of alcohol from Makras (HK house search)		
348	US-FBI-HK	US-FBI-HK-00000589	US-FBI-HK-00000589	Picture from wine cellar (HK house search)		
349	US-FBI-HK	US-FBI-HK-00000643	US-FBI-HK-00000643	Picture from wine cellar (HK house search)		
350	US-FBI-HK	US-FBI-HK-00000658	US-FBI-HK-00000658	Picture of garage (HK house search)		
351	US-FBI-HK	US-FBI-HK-00000682	US-FBI-HK-00000682	Picture from wine cellar (HK house search)		
352	US-FBI-HK	US-FBI-HK-00003422	US-FBI-HK-00003422	9/22/2012 - HK Sunshine Ordinance Declaration SFPUC		
353	US-FBI-HK	US-FBI-HK-00003424	US-FBI-HK-00003425	HK Form 700 2012		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
354	US-FBI-HK	US-FBI-HK-00003441	US-FBI-HK-00003442	HK Form 700 2013		
355	US-FBI-HK	US-FBI-HK-00003443	US-FBI-HK-00003443	2014 HK Certificate of Ethics Training		
356	US-FBI-HK	US-FBI-HK-00003444	US-FBI-HK-00003444	2014 HK Sunshine Ordinance Declaration		
357	US-FBI-HK	US-FBI-HK-00003446	US-FBI-HK-00003447	HK Form 700 2013 (Bay Area Regional Water System)		
358	US-FBI-HK	US-FBI-HK-00003459	US-FBI-HK-00003464	HK Form 700 2014 (SFPUC & Bay Area Regional Water System)		
359	US-FBI-HK	US-FBI-HK-00003467	US-FBI-HK-00003476	HK Form 700 2015		
360	US-FBI-HK	US-FBI-HK-00003477	US-FBI-HK-00003477	3/21/2016 HK Sunshine Ordinance Declaration SFPUC		
361	US-FBI-HK	US-FBI-HK-00003478	US-FBI-HK-00003478	3/18/2016 HK Certificate of Ethics Training		
362	US-FBI-HK	US-FBI-HK-00003480	US-FBI-HK-00003487	HK Form 700 2016		
363	US-FBI-HK	US-FBI-HK-00003489	US-FBI-HK-00003491	HK Form 700 2017		
364	US-FBI-HK	US-FBI-HK-00003493	US-FBI-HK-00003493	3/9/2018 HK Ethics and Sunshine Training Declaration Form		
365	US-FBI-HK	US-FBI-HK-00003498	US-FBI-HK-00003501	3/13/2018 Email from Leeann Pelham re: Form 700s and Ethics trainings		
366	US-FBI-HK	US-FBI-HK-00003512	US-FBI-HK-00003515	HK Form 700 2018		
367	US-FBI-HK	US-FBI-HK-00003518	US-FBI-HK-00003518	11/30/2018 Public Service Ethics Education Online Proof of Participation		
368	US-FBI-HK	US-FBI-HK-00003519	US-FBI-HK-00003519	3/25/2019 Ethics and Sunshine Training Declaration Form		
369	US-FBI-HK	US-FBI-HK-00003526	US-FBI-HK-00003528	HK Form 700 2019		
370	US-FBI-HK	US-FBI-HK-00003529	US-FBI-HK-00003529	3/2/2020 HK Ethics and Sunshine Training Declaration Form		
371	US-FBI-HK	US-FBI-HK-00005848	US-FBI-HK-00005912	DBI Documents re: HK house (plans and permits)		
372	US-FBI-HK	US-FBI-HK-00005913	US-FBI-HK-00005984	DBI Documents re: HK house (plans and permits)		
373	US-FBI-HK	US-FBI-HK-00005985	US-FBI-HK-00005985	DBI Documents re: HK house (plans and permits)		
374	US-FBI-HK	US-FBI-HK-00005987	US-FBI-HK-00005987	HK Form 700 2020 Leaving Office		
375	US-FBI-HK	US-FBI-HK-00006619	US-FBI-HK-00006633	Wong 2014-2019 construction costs, invoices and checks (same as WONGCONSTR-NDCAL-MAR2020-000680 - 000694)		
376	US-FBI-HK	US-FBI-HK-00000304	US-FBI-HK-00000307	4/17/2015 email from Mary Tienken to Ranjit Parhar re: "Harlan Summary" attaching list and pictures of LED light fixtures		
377	US-FBI-HK	US-FBI-HK-00010721	US-FBI-HK-00010721	2004 Ethics Training Video		
378	US-FBI-HK	US-FBI-HK-00010722	US-FBI-HK-00010722	2006 Ethics Training Video		
379	US-FBI-HK	US-FBI-HK-00010723	US-FBI-HK-00010723	2010 Ethics Training Video		
380	US-FBI-HK	US-FBI-HK-00010724	US-FBI-HK-00010724	2012 Ethics Training Video		
381	US-FBI-HK	US-FBI-HK-00010725	US-FBI-HK-00010725	2014 Ethics Training Video		
382	US-FBI-HK	US-FBI-HK-00010726	US-FBI-HK-00010726	2016 Ethics Training Video		
383	US-FBI-HK	US-FBI-HK-00010727	US-FBI-HK-00010727	2018 Ethics Training Video		
384	US-FBI-HK	US-FBI-HK-00010728	US-FBI-HK-00010728	2020 Ethics Training Video		
385	US-FBI-HK	US-FBI-HK-00010711	US-FBI-HK-00010720	San Francisco PUC Statement of Incompatible Activities		
386	US-FBI-HK	US-FBI-HK-00010509	US-FBI-HK-00010710	Good Government Guide (Sept. 3, 2014)		
387	US-FBI-HK	US-FBI-HK-00010500	US-FBI-HK-00010508	Harlan Kelly certified travel records with certification		
388	US-FBI-HK	US-FBI-HK-00010876	US-FBI-HK-00010880	4/1/2014 email from HK re: gift rules		
389	US-FBI-HK	US-FBI-HK-00010881	US-FBI-HK-00010885	6/8/2015 email from HK re: gift rules		
390	US-FBI-HK	US-FBI-HK-00011332	US-FBI-HK-00011332	2/11/2014 email from White to HK re concrete work at house		
391	US-HKELLY	US-HKELLY-00000229	US-HKELLY-00000608	Harlan Kelly Bank of America Visa		
392	US-HKELLY	US-HKELLY-00000946	US-HKELLY-00001296	SFFCU Bank Statements		
393	US-HKELLY	US-HKELLY-00003497	US-HKELLY-00003513	Harlan Kelly Travel Records, incl. itinerary for 2016 China and Macau trip		
394	US-HKELLY	US-HKELLY-00003557	US-HKELLY-00003559	Harlan Kelly copy of \$89,807 invoice		
395	US-HKELLY	US-HKELLY-00003560	US-HKELLY-00003563	2017 Water Repair (2/2017 invoices for \$2,597.60)		
396	US-HKELLY	US-HKELLY-00003564	US-HKELLY-00003570	2017 Water repair \$20,729.09 invoice and \$2,597.60 invoices, \$10,618 2018 invoice and work list, \$8000 1/24/2019 invoice		
397	US-HKELLY	US-HKELLY-00002921	US-HKELLY-00002921	HK calendar showing 1/6/2017 meeting on 79004 RFP		
398	US-HKSW	US-HKSW-00000001	US-HKSW-00000008	Conversion of single family dwelling to a duplex (proposed floor plans)		
399	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/12/2013 HK/WW Text re: photocell sample		
400	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/16/2013 HK/WW Text chain re: deck		
401	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/16/2013 HK/WW text chain re: contractor sending bids to WW		
402	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/21/2013-7/24/2013 HK/WW text chain re: WW getting rooms for HK's A/V guys		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
403	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/3/2013 HK/WW text re: WW getting room for Robert Kizirian		
404	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/3/2013 HK/WW text re: WW getting room for Robert Kizirian		
405	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/21/2013 HK/WW text re: getting room for Robert Kizirian		
406	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/28/2013-8/31/2013 HK/WW text chain re: WW dinner		
407	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/6/2013-9/7/2013 HK/WW text chain re: dinner at Hilton		
408	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/17/2013-9/19/2013 HK/WW text chain re: doors for HK		
409	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/22/2013-9/23/2013 HK/WW text chain re: doors for HK		
410	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/22/2013-9/23/2013 HK/WW text chain re: doors for HK		
411	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/27/2013 HK/WW text chain re: doors and hand rails		
412	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/1/2013-10/2/2013 HK/WW text chain re: dinner for Tom and "35"		
413	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/4/2013 HK/WW re: handrail and 109 LED lights		
414	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/5/2013-10/18/2013 HK/WW text chain re: Kelly light fixture		
415	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/18/2013 HK/WW text chain re: LED light		
416	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/19/2013 HK/WW text chain re: WW hosting birthday party		
417	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/21/2013 HK/WW text chain re: HK marble mantel		
418	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/22/2013 HK/WW text re: HK wine cellar		
419	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/27/2013 HK/WW text chain re: WW work at house and Barry White contractor		
420	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/11/2013 HK/WW text chain re: installing wine cellar		
421	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/11/2013-11/19/2013 HK/WW text chain re: fireplace		
422	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/20/2013 HK/WW text chain re: wine cellar		
415	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/22/2013 HK/WW text re work to do on house and "owe you big time"		
423	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/24/2013 HK/WW text chain re: LED light install		
424	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/24/2013 HK/WW text re: wine cellar		
425	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/25/2013 HK/WW text re: wine cellar and fireplace		
426	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/29/2013 HK/WW text chain re: LED street lights		
427	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/4/2013 HK/WW text re: fireplace and street light samples		
428	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/19/2013 HK/WW text chain re: bell light payment and fireplace		
429	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/23/2014 - 1/25/2014 HK/WW text chain re: deck		
430	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/30/2014 HK/WW text chain re: dinner		
431	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/16/2013 HK/WW text chain re: dinner		
432	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/17/2013-2/19/2013 HK/WW text chain re: work on house		
433	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/23/2014 HK/WW text chain re: work on house, refinance and appraisal		
434	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/23/2014 HK/WW text chain re: deck and tile for house		
435	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/26/2014 HK/WW text chain re: work on house and appraisal		
436	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/26/2014 HK/WW text chain re: gift for event		
404	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/26/2014 HK/WW text chain re: complex tile job		
437	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/6/2014 HK/WW text chain re: help with permit for 1111 California		
438	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/7/2014 HK/WW text chain re: work on house and 1111 California permit		
439	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/13/2014 HK/WW text chain re: work on house		
440	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/14/2013 HK/WW text chain re: dinner		
441	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/19/2014 HK/WW text re: work on house		
442	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/24/2014-4/10/2014 HK/WW text chain re: work on house and wine cellar		
443	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/16/2014 HK/WW text chain re: help hooking up washer dryer		
444	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/30/2014 HK/WW text chain re: work on house		
445	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/30/2014 HK/WW text chain re: "I plan to move quickly on the LED street lights"		
446	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/5/2014 HK/WW text chain re: work on house		
447	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/7/2014-5/9/2014 HH/WW text re: dinner		
448	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/21/2014 - HK/WW text re: asking if WW crew is coming because Barry's painter is scheduled to come		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
449	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/30/2014 - 5/31/2014 text chain- HK/WW text re: HK asks WW when he is going to install the address and Wong replies "let me ck" and "will install sign for u Monday"		
450	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/13/2014 HK/WW text chain re: work on house and Kelly's appreciation to WW		
451	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/14/2014 HK/WW text chain re: HK work on garden		
452	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/20/2014 HK/WW text chain re: ordering cement		
453	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/8/2014 HK/WW text re: LED meeting		
454	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/28/2014 HK/WW text re: changes to RFP outline		
455	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/25/2014 HK/WW text chain re: WW storing materials for HK		
456	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/17/2014 HK/WW text re: HK asking WW to keep HK posted on proposal		
457	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/21/2014 HK/WW text chain re: picking up and storing stuff in garage, loan approved, reimburse, and RFP		
458	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/5/2014 HK/WW text chain re: meeting for lunch		
459	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/6/2014 HK/WW text chain re: invoice		
460	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/11/2014-11/13/2014 - HK/WW text chain re: WW picking up docs and check from HK		
461	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/13/2014 HK/WW text chain re: picking up check from Makras's office		
462	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/13/2014 HK/WW text re: LED light RFP		
463	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/5/2015 HK/WW text chain re: postponing LED lights contract		
464	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/15/2015 - HK/WW Text chain - LED RFP lights contract		
465	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/27/2015 - HK/WW Text "Let me get the specs"		
466	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/30/2015 HK/WW Text chain re: picking up specs and WW asks to call HK		
467	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/27/2015 - HK/WW Text chain - LBE cert		
468	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/28/2015 - HK/WW Text chain - Lunch		
469	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/4/2015 - HK/WW Text chain - Lunch		
470	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/29/2015 - HK/WW Text chain - Mayor's party, citi center		
471	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/1/2015 - 11/7/2015 HK/WW text chain re: lunch		
472	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/10/2015 - HK/WW Text chain - cabinet drawing		
473	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/7/2016 -HK/WW Text chain - birthday party and Alfred finish laundry room		
474	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/20/2016 - HK/WW text chain - Getting passports and lunch		
475	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/21/2016 - HK/WW Text chain - Email visa forms		
476	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/1/2016 - HK/WW text chain - passport photos		
477	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/10/2016 - HK/WW text chain - AnyComm/Hong Kong trip planning		
478	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/29/2016 - HK/WW text chain - got all your visa		
479	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/1/2016 - HK/WW Text chain - Flight reservations		
480	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/11/2016 - HK/WW Text Anycom samples, specs		
481	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/15/2016 - HK/WW Text Anycom samples, specs		
482	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/16/2016 - 3/24/2016 - HK/WW Text chain - flight seat assignments and visas		
483	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/13/2016 - 6/14/2016 HK/WW text chain re: lunch at Citi Center		
484	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/20/2016 HK/WW text chain re: meeting at Thai 10 4		
485	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/17/2016 - HK/WW texts - Naomi's mom looking for contractor; can you give us advice?		
486	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/15/2016 - HK/WW text - Lowest bid is 2 mil - go figure?		
487	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/20/2016 - HK/WW text chain - Any update for LED		
488	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/24/2016 - 12/26/2016 - HK/WW text chain - electrician work and running conduit		
489	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/27/2016 -12/30/2016 - HK/WW text chain - Tesla charger installation and work on house		
490	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/24/2017 - HK/WW Text chain - When will repairs start - Naomi wants dining room back		
491	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/28/2017 - HK/WW Text - Got invoice, great price ready for you to start		
492	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/3/2017 - 3/10/2017 - HK/WW Text chain - work start date		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
493	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/28/2017 - HK-WW Text - What do you think the total cost of my repairs will be? I need....		
494	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/11/2017 - HK/WW text re: invitation to Maria's birthday party, refers to Walter Wong as her "traveling buddy", and mentions receipt for insurance company		
495	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/11/2017 - HK/WW texts from HK re: insurance company sent check for \$5,600 and had check of \$5,286.06 endorsed by mortgage company. HK says he will write check for this amount and hopefully insurance company will pay for most of cost.		
496	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/26/2017 - HK/WW Text chain - crew working on the deck		
497	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/5/2017 - HK/WW Text chain - waterproof exterior finished; adjuster will not talk to us		
498	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/5/2017 HW/WW Text - Hey Walter I received the bill		
499	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/2/2017 - 10/3/2017 - WW/HK Text chain - Project on 1317 requires fire services		
500	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/5/2017 - WW/HK Text chain - 1317 fire water meter approval		
501	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/23/2017 - WW/HK Text chain - LED bell lights		
502	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/6/2018 - WW/HK Text - CSB application processing status		
503	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/29/2018 - WW/HK texts CSB application processed		
504	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/5/2018-2/7/2018 WW/HK text chain re: wood for Maria's house		
505	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/13/2018 - WW/HK text "Do you still need to do the side of your building where leak is"		
506	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/5/2018 - WW/HK Texts - Replace backlight on 1622 numbers		
507	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/14/2018 - WW/HK text - Bell lights		
508	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/29/2018 - WW/HK text - Invoice for repair work - bell lights purchase by PUC		
509	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/21/2019 - WW/HK text - Water damage bill; light payment		
510	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/27/2019 - WW/HK text chain- This is lanier's cell		
511	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/31/2019 - WW/HK Text - I received invoice for repairs		
512	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/3/2019-5/23/2019 - WW/HK text chain re: LED christmas lights and payment for that		
513	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/23/2019 - 6/28.2019 WW/HK text chain re: ping pong lessons for Harlan		
514	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/14/2019 - 7/23/2019 WW/HK text chain re: ping pong		
515	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/8/2019 - 8/11/2019 - HK/WW text re: PO for bell and snowflake LED light		
516	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/13/2019-8/17/2019 - HK/WW text chain re: dinner at Harbor View		
517	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/29/2019 - HK/WW text re: asking HK to help with quote sent to PUC		
518	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/3/2019 - HK/WW text re: celebrating moon festival		
519	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/5/2019 - HK/WW text re: approval and Washington receiving PO		
520	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/19/2013 Ivy Fine/HK text re: LED lights project		
521	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/17/2014 Ivy Fine/HK text chain re: streetlight pilot		
522	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/5/2014-2/6/2014 Ivy Fine/HK text chain re: LED street light technology demo		
523	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/4/2014 Ivy Fine/HK text chain re: street light mtg and Lim presenting		
524	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	3/11/2014-3/12/2014 Ivy Fine/Hk text chain re: Nuru wanting to see light fixture		
525	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/24/2014 Ivy Fine/HK text chain re: streetlight installation and preproposal meeting		
526	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/30/2014 Ivy Fine/HK text chain re: prebid for LED street lights		
527	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/20/2014 Ivy Fine/HK text chain re: streetlight bids		
528	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/13/2014 Ivy Fine/HK text re: LED streetlight proposals and minimum qualifications		
529	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/22/2015 Ivy Fine/HK text chain re: speaking with Jaci and streetlights		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
530	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/27/2015 Ivy Fine/HK text chain re: discussing streetlights and "AI"		
531	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/9/2015 Ivy Fine/HK text chain re: LED streetlights RFP amendment and OCA expanding RFP		
532	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/14/2015 Ivy Fine/HK text chain re: LED streetlight meeting		
533	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/11/2015-11/12/2015 Ivy Fine/HK text chain re: Nuru wanting model numbers of streetlights or spec sheet		
534	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/17/2015 Ivy Fine/HK text re: steetlight proposals		
535	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/28/2016 Ivy Fine/HK text chain re: HK requesting tabulation of bids for LED lights, LBE discount and how that changes ranking		
536	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/24/2017 Ivy Fine/HK text re: Tenderloin street light project		
537	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/11/2013 Barry White ("BW")/HK text chain re: "kitchen" of the second unit in HK house		
538	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	7/17/2013 BW/HK text chain re: PGE process		
539	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/15/2013 BW/HK text chain re: order from Balmore		
540	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/30/2013 BW/HK text re: not sharing direct buy price		
541	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/20/2013 BW/HK text re: wine cellar		
542	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/25/2013 BW/HK text chain re: wine cellar		
543	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/25/2014-1/30/2014 BW/HK text chain re: issues at house and work that needs to be done		
544	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/9/2014 BW/HK text re work that needs to be done for the neighbours		
545	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/7/2014 BW/HK text chain re: Tom trying to help close out the project		
546	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/6/2014 BW/HK text chain re: outstanding work that needs to be done at house		
547	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/21/2015 BW/HK text chain re: BW license elapsed		
548	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/19/2012 Email from Charles NG to HK re: permit and job card are in hand, with Charles NG responses to questions (HK MacMini)		
549	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	1/26/2012 Email from HK to Karen M Roye re: whether African Amercian Chamber/NAACP would be willing to sponsor a celebration for Naomi (HK MacMini)		
550	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/25/2011 Email from HK to Naomi Kelly re: revised email to Uncle Glenn (HK MacMini)		
551	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/12/2012 Email from Darcy Brown to HK re: firms likely to pursue a sewer system contract (HK MacMini)		
552	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	9/20/2012 Email from WW to HK re: HK swearing-in ceremony and WW believing it best to remain under the radar (HK MacMini)		
553	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/19/2012 Email from HK to Charles NG re: permit and job card are in hand, incl. lunch/dinner with Tom (HK MacMini)		
554	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/8/2013 Email from HK to Rob re: intent for house single occupancy (HK MacMini)		
555	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/20/2013 Email from HK to Makras re: David Mitchell job (HK MacMini)		
556	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/18/2013 Email from HK to Naomi Kelly re: Gift rules (HK MacMini)		
557	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/1/2014 Email from Barry White to HK re job for daughter 1 (HK MacMini)		
558	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	4/2/2014 Email from HK to Barry White re: job for daughter 2 (HK MacMini)		
559	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/8/2016 Email from Lainar Chan to Naomi Kelly re: China trip in March 2016 (HK MacMini)		
560	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	8/23/2017 Email from Robert Kizirian re: audio video invoice (HK MacMini)		

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561	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/16/2017 Email from O'Dowd to HK re: SFPUC hiring Jim O'Dowd (HK MacMini)		
562	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/22/2006 Email from HK to jdngpr@pacbell.net re: thanking WW for limos and champagne (HK MacMini)		
563	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/11/2016 Email from HK to Vincent Harris re: golf and Form 700 (HK MacMini)		
564	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	12/1/2013 Email from HK to Makras re: credit card invoices (HK MacMini)		
565	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	11/10/2009 Email from HK to Makras re: Makras paying for dinner (HK MacMini)		
566	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/18/2009 email from HK to jrein re: asking her to be discreet and not send emails to his work (HK MacMini)		
567	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	2/12/2013 Email from WW to HK re: if Kelly needs visa for China trip (Email from HK Phone)		
568	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	Mary Tienken calendar entries re: LED lights meetings (HK phone)		
569	US-HKSW	US-HKSW-00002375	US-HKSW-00002394	2006 Form 700 (shows disclosures re gifts and lenders) (HK house SW)		
570	US-HKSW	US-HKSW-00002416	US-HKSW-00002432	2010 Form 700 and Sunshine & Ethics Self-Assessment Tool (HK house SW)		
571	US-HKSW	US-HKSW-00003240	US-HKSW-00003241	4/22/2014 Ltr from HK re: r1622 11th Avenue (HK house SW)		
572	US-HKSW	US-HKSW-00000898	US-HKSW-00000898	8/17/2012 email from HK to First Republic re: 1622 11th Avenue house (HK house SW)		
573	US-HKSW	US-HKSW-00000967	US-HKSW-00000974	Pictures of 2013 China trip (HK house SW)		
574	US-HKSW	US-HKSW-00000914	US-HKSW-00000916	2/12/2014 email from HK to White re: defects in work on HK house that need to be addressed		
575	US-SFFCU	US-SFFCU-00001736	US-SFFCU-00001736	8/10/2017 check from Allied to HK (\$3,761.89)		
576	US-SFFCU	US-SFFCU-00000883	US-SFFCU-00000883	3/23/2017 check from Allied to HK (\$5,286.06)		
577	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/24/2016 Trip Schedule (WW computer)		
578	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	8/15/2005 Email from WW to jaidin@pacbell.net re: business cards for HK (WW computer)		
579	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	6/20/2012 Email from HK to WW re: LED Light Control System Pre-Submittal Meeting Today (WW Computer)		
580	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	6/29/2012 Email from Mary Tienken to jaidin@pacbell.net re: SFPUC Wireless Communication LED Street Lights Pilot Project (WW Computer)		
581	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	6/22/2012 Questions from Proposers re: RFP CS-264, and answers (WW Computer)		
582	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	8/13/2013 Memo re: Summary Status Update on the Power Enterprise's Street Light Program (WW Computer)		
583	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	1/18/2023 Email from HK to WW re: 100 Van Ness (WW Computer)		
584	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	2/5/2013 Email from Nuru to WW re: Fwd. Kelly Provisional Shopping List (WW Computer)		
585	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	4/19/2013 Email from Nuru to WW re: HK supplies and China trip (WW Computer)		
586	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	5/15/2013 Email from Nuru to WW re: LED Street Light Conversion Project (WW Computer)		
587	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	10/23/2013 Jessica Zhou email to WW re: list of selected and participating companies published on SFPUC cite (WW computer)		
588	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	2/4/2016 Email from Jessica Li to WW re: Kelly's Family Information (WW Computer)		
589	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/15/2016 Cathay Pacific booking details - Kelly March 2016 Hong Kong Trip (WW Computer)		
590	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/14/2016 Email from Jessica Li to WW re: China trip/hotel for Harlan family (WW Computer)		
591	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/16/2016 email from Lihmeei Leu to WW re: China trip/hotel for Harlan family		
592	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	1/25/2018 Email from HK to jaidin@pacbell.net re: pumps from China (WW Computer)		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
593				<i>blank</i>		
594	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	11/22/2004 Email from Carrie Chu to WW re: Guangzhou hotel for Harlan Kelly et al. (WW Computer)		
595	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/19/2013 Email from Jaidin Consulting to WW re: China itinerary (WW Computer)		
596	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/21/2013 Email from Michelle Chui to jaidin@pacbell.net re: Air ticket for Kelly and Nuru (WW Computer)		
597	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/27/2013 Email from Yasmin Fouad to WW re: confirmations for China trip for Kelly et al. (WW Computer)		
598	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	7/24/2013 HK Wine Shelving Deposit 10,000 (WW Computer)		
599	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	8/16/2012 Email from HK to WW re: list of bids so far (WW Computer)		
600	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	8/27/2013 Email from HK to WW re: WW arranging room for Kizirian (AV installer) (WW Computer)		
601	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	9/17/2013 Email from Kelly to jaidin@pacbell.net re: door (WW Computer)		
602	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	10/21/2013 Email from WW to Kathy Kwan re: photos of Kelly wine cellar (WW Computer)		
603	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	9/17/2014 Email from WW to HK re: LED Light RFP published today (WW Computer)		
604	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/7/2016 Email from WW Candy Yu re: March 2016 HK trip (WW Computer)		
605	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	8/8/2013 Email from Kathy Kwan to Walter Wong re: August budget and GZ account (notes wine shelving) (WW Computer)		
606	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	8/8/2013 Budget for August and September Unit Price incl Kelly Wine Shelving (email attachment) (WW Computer)		
607	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	8/8/2013 Account in GZ spreadsheet (email attachment) (WW computer)		
608	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	China trip itinerary (WW Computer)		
609	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	Kelly wine cellar photo 1 (WW Computer)		
610	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	Kelly wine cellar photo 2 (WW Computer)		
611	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	Kelly wine cellar photo 3 (WW Computer)		
612	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	Kelly wine cellar photo 4 (WW Computer)		
613	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	Alternate Choice LED pilot project contract (CS-264) (WW Computer)		
614	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	WW calendar entries with HK (SV 19-0092-9_2023-05-12_Report) (WW cell phone)		
615	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	4/2/2016 HK/WW text chain re: HK thanking WW for China trip (WW cell phone)		
616	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/11/2016 WW text re: Walter listing check-in dates for Kelly's family (WW cell phone)		
617	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	4/2/2016 WW sends Kelly et al boarding passes to concierge (WW cell phone)		
618	US-WWSW	US-WWSW-00006534	US-WWSW-00006534	3/11/2016 Email from Jessica Li to Walter Wong re: Park Hyatt Guangzhou bookings for Harlan Kelly family (WW computer)		
619	US-WWSW	US-WWSW-00002227	US-WWSW-00002234	6/27/2013 SF PUC Task Order Request Form for LED Lights Pilot Program (signed by Tienken as SFPUC project manager)		
620	US-WWSW	US-WWSW-00002203	US-WWSW-00002212	2013 Alternate Choice invoices to PUC related to LED lights pilot program		
621	US-WWSW	US-WWSW-00002216	US-WWSW-00002218	3/27/2014 Alternate Choice invoices for \$15,000 to PUC for LED pilot program		
622	MAKRAS-GJSDT	MAKRAS-GJSDT-00008124	MAKRAS-GJSDT-00008125	3/21/2012 email from Kelly to Makras re: Discretionary Review Analysis		
623	MAKRAS-GJSDT	MAKRAS-GJSDT-00008126	MAKRAS-GJSDT-00008162	Planning Department Discretionary Review Analysis for 1622 11th Ave. (3/15/2012)		
624	US-HKSW	US-HKSW-00001474	US-HKSW-00001478	Hand drawings of Harlan Kelly house		
625	ROCKET MORTGAGE	ROCKET MORTGAGE 000001	ROCKET MORTGAGE 000982	Loan documents for the Kellys		
626	NK	NK-00001307	NK-00001307	Picture 1307		
627	US-HKELLY	US-HKELLY-00003887	US-HKELLY-00003887	Picture 3887		
628	US-HKELLY	US-HKELLY-00003898	US-HKELLY-00003898	Picture 3898		
629	US-HKELLY	US-HKELLY-00003965	US-HKELLY-00003965	Picture 3965		
630	US-HKELLY	US-HKELLY-00003994	US-HKELLY-00003994	Picture 3994		
631	US-HKELLY	US-HKELLY-00004010	US-HKELLY-00004010	Picture 4010		

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Exhibit No.	Bates Prefix	BegBates	EndBates	Description	Date Marked	Date Admitted
632	US-HKELLY	US-HKELLY-00004020	US-HKELLY-00004020	Picture 4020		
633	US-HKELLY	US-HKELLY-00004242	US-HKELLY-00004242	Picture 4242		
634	US-HKELLY	US-HKELLY-00004188	US-HKELLY-00004188	Picture 4188		
635	US-HKELLY	US-HKELLY-00004286	US-HKELLY-00004286	Picture 4286		
636	US-HKELLY	US-HKELLY-00004300	US-HKELLY-00004300	Picture 4300		
637	US-HKELLY	US-HKELLY-00004401	US-HKELLY-00004401	Picture 4401		
638	US-CCSF(PLAN)	US-CCSF(PLAN)-00000035	US-CCSF(PLAN)-00000037	SF Planning Department Section 317 Application		
639	US-CCSF(PLAN)	US-CCSF(PLAN)-00000001	US-CCSF(PLAN)-00000006	Application for discretionary review		
640	US-CCSF(PLAN)	US-CCSF(PLAN)-00000038	US-CCSF(PLAN)-00000038	Residential Design Team Review		
641	US-CCSF(PLAN)	US-CCSF(PLAN)-00000034	US-CCSF(PLAN)-00000034	Notice of Public Hearing re: 16222 11th Avenue project		
642	US-CCSF(PLAN)	US-CCSF(PLAN)-00000007	US-CCSF(PLAN)-00000009	Discretionary Review Action DRA-0268		
643	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/11/2013 email from HK to Tom Hui re: director application (HK MacMini)		
644	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	6/12/2013 email from HK to Tom Hui re: resume and application (HK MacMini)		
645	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	5/9/2013 email from HK to Tom Hui re: revised resume (HK MacMini)		
646	US-HKSW	US-HKSW-00003585	US-HKSW-00003585	10/15/2013 email from HK to Tom Hui re: suggested draft letter requesting higher salary at DBI (HK MacMini)		
647	US-HKELLY	US-HKELLY-00005824	US-HKELLY-00005874	3/18/2014 email from HK to Liza Granizo re: loan package		
648	US-CCSF(PUC)	US-CCSF(PUC)-00000975	US-CCSF(PUC)-00000975	PUC LED Timeline		